

HAMILTON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 25, 2002

The Hamilton County Board of Commissioners met on Monday, November 25, 2002 in the Hamilton County Commissioner's Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. The Commissioners met in Executive Session. Vice President Holt called the public meeting to order. A quorum was declared present of Commissioner Steven C. Dillinger and Commissioner Steven A. Holt. Commissioner Sharon R. Clark was absent. The Pledge of Allegiance was recited.

Approval of Minutes:

Dillinger motioned to approve the November 12, 2002 minutes. Holt seconded. Motion carried unanimously.

Executive Session Memoranda:

Dillinger motioned to approve the Executive Session Memoranda of November 25, 2002. Holt seconded. Motion carried unanimously.

Bid Opening:

Bridge #141, River Road over Vestal Ditch:

Mr. Michael Howard opened the bids for Bridge #141, River Road over Vestal Ditch. Form 96, Non-Collusion Affidavit, Bid Bond and Financial Statement were included unless otherwise specified. 1) Smock Fansler - \$708,047.61. 2) Atlas Excavating - \$635,778.70. 3) Erber & Milligan Construction - \$646,308.90. Duncan Robertson - \$567,603.77. 5) George R. Harvey & Son - \$608,437.22. 6) Schutt-Lookabill Co. - \$608,437.22. Mr. Howard recommended the bids be forwarded to the highway department for review and recommendation later in today's meeting. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Acceptance of Bonds and Letters of Credit - Highway Department:

Mr. Jim Neal requested acceptance of Bonds and Letters of Credit for the Highway Department. 1) HCHD #B-00-0126 - Erie Insurance Company Continuation Certificate No. Q95 5970071 issued on behalf of Vision Builders, LLC to now expire November 9, 2003. 2) HCHD #B-02-0131 - Western Surety Company Permit Bond No. 92901258 issued on behalf of Windermere Partners, LLC in the sum of \$5,000 for mill & wedge on Geist Road to install asphalt pavement to proposed grade at current sag in road. To expire October 29, 2003. 3) HCHD #B-02-0132 - Bond Safeguard Insurance Company Annual Permit Bond No. 15-307286 issued on behalf of Rick Harding LTD in the sum of \$25,000 to expire November 15, 2003. 4) HCHD #B-02-0133 - Merchants Bonding Company Permit Bond No. IN5061 issued on behalf of Shamrock Builders Inc. In the sum of \$5,000 for work in right-of-way to expire September 19, 2003. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Release of Bonds and Letters of Credit - Highway Department:

Mr. Neal requested release of a Letter of Credit for the Highway Department. 1) HCHD

#L-00-0001 - Fifth Third Bank Letter of Credit SB11942 for streets, curbs and gutters in Weatherstone Subdivision, Section 1. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Agreements/Supplements (1:05:42)

Little Eagle Creek Avenue Woolpert Supplemental Agreement No. 2:

Mr. Neal requested approval of Supplemental Agreement No. 2, HCHD #E-98-0022, with Woolpert for the Little Eagle Creek Avenue Culvert replacement 2800' south of Towne Road. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Bridge #82 Amendment #3:

Mr. Neal requested approval of Amendment #3, HCHD #E-93-0014, with Floyd Burroughs & Associates, Inc. for Bridge #82, Crooked Creek Avenue over Cicero Creek. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Retainage Escrow Agreement for 146th Street/US 31 Ramps Project Phase 1b:

Mr. Neal requested approval of the Retainage Escrow Agreement with National City Bank for Rieth-Riley Construction for the 146th Street/US 231 Ramps Project Phase 1b. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Release (Partial) of Retainage - 146th Street Project Contract #3:

Mr. Neal requested approval of the partial release of retainage for Milestone Contractors LP for the 146 Street Project Contract #3, in the amount of \$810,000.00. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Release (Partial) of Retainage - 146th Street Project Contract #2:

Mr. Neal requested approval of the partial release of retainage for E&B Paving, Inc. for the 146th Street Project Contract #2. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Release (Partial) of Retainage - 146th Street Project Contract #1:

Mr. Neal requested approval of the partial release of retainage for E&B Paving, Inc. for the 146th Street Project Contract #1. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Release (Partial) of Retainage - Strawtown Avenue Project:

Mr. Neal requested approval of the partial release of retainage for E&B Paving, Inc. for the Strawtown Avenue Project. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Concurrence with Traffic Study Correspondence: (1:12:11)

Mr. Neal requested concurrence with the list of correspondence concerning investigations

of requests for signage on Hamilton County Roads as submitted November 25, 2002. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Acceptance of Right-of-Way (1:13:00)

Six Points Road - Mary E. Madrid:

Mr. Neal requested acceptance of Right-of-Way from Mary E. Madrid on Six Points Road. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Encroachment Agreement - Finlay Grier:

Mr. Neal requested approval of the Encroachment Agreement with Finlay Grier on the north side of 131st Street in Clay Township. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Bridge #223 Interlocal Agreement with Town of Fishers: (1:14:40)

Mr. Neal requested approval of the Amendment to the Interlocal Agreement with the Town of Fishers regarding Bridge #223, Allisonville Road over Cheeney Creek and Allisonville Road from 106th Street to 575' North of 108th Street, HCHD #M-02-0054. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Promise Road Bridge:

Dillinger asked if we are replacing the bridge on Promise Road? Mr. Matt Knight stated yes. Work will start Spring 2003.

SR 238 Road Transfer Agreement: (1:15:26)

Mr. Neal presented a report on the INDOT SR 238 Road Transfer Agreement. The agreement has been executed by INDOT. As of 12:01 am on November 27, 2002 Hamilton County and the City of Noblesville will take over their respective sections of SR 238 between SR 37 and I-69. Along with this transfer, Mr. Tom Stevens has requested that we be allowed to send out RFP's for engineering for the 146th Street extension between SR 37 and Boden Road. This is a federal aid project. Dillinger motioned to proceed with the RFP. Holt seconded. Motion carried unanimously.

Bid Award (1:18:16)

Tri-Axle Dump Trucks (2):

Mr. Neal recommended the bid for the Tri-Axle Dump Trucks (2) be awarded to Wabash Ford/Sterling Truck Sales in the total award amount of \$252,000.00. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

96th Street and Shelborne Road Construction: (1:19:02)

Mr. Neal stated the construction on the intersection of 96th Street and Shelborne Road, while we are trying to proceed, due to utility delays, it will not be completed by November 15, 2002 as the contract states. This project will probably be pushed into the spring. We have

encountered a very large field tile that needs to be relocated. The site is very wet and we don't feel we will have sufficient drying weather to complete the project before the deadline.

Administration of Highway Department:

Dillinger motioned that Mr. Neal to meet with Tom Stevens before he leaves to find out exactly what his duties were such as payroll, etc. and to take those responsibilities that are a must type items. Holt seconded. Motion carried unanimously.

206th Street and Cumberland Road: (1:21:50)

Holt stated 206th Street and Cumberland Road looks tremendous.

SR 19:

Dillinger stated he has met with Mr. Redling from the State and he assures me that SR 19 is on the plan. Mr. Howard stated he has seen the February bid schedule and it is on the schedule.

Winter Preparations: (1:23:26)

Mr. Bob Davis stated he is trying to fill the salt barn. He has 500 tons salt coming in during the next 3 weeks. There is 4,000 tons in the salt barn right now. We are installing salt boxes today and checking out the plows. Everything has been checked out and we are waiting for the snow. Holt asked how many units will be on the road at the same time if everything is operational? Mr. Davis stated we have 15 trucks, tri-axles and single axles; each foreman has a 4-wheel drive pick-up for 4 trucks; and we have a fuel truck that we could put a plow on. We have a total of 23 pieces of equipment to go out. We also utilize the Surveyor's vehicles and the school bus drivers. Holt asked what is our grader inventory? Mr. Davis stated two (2) and they are road ready. Holt asked where do we stand in terms of manpower with the school bus drivers? Mr. Davis stated we have started calling them Friday. Our phones are currently out at the highway department, so we have not been able to receive any return phone calls. We expect four (4) people in the first district, second and third districts - 6 to 8 people for each district. Holt asked what are the ground rules when they begin working? Mr. Davis stated when the wind is blowing and we have over 4 to 5 inches of snow. They usually take care of subdivisions, while the big trucks hit the main roads. Holt asked what units would they be driving? Mr. Davis stated the single axles or pick-up trucks. Holt asked how many surveyor vehicles are available? Mr. Davis stated they have not gotten back with him, last year we used three (3). Holt asked if there is a calling tree for getting those vehicles? Mr. Davis stated last year he called Steve Baitz and he took care of calling everyone. Holt asked if the plows are maintained at the highway department? Mr. Davis stated we did last year, they have asked Mr. Stevens about purchasing 2 new plows and we have not heard back about that yet. The plows are physically at the highway department. Holt asked if there is anything else we have done in the past that is not up to speed yet? Mr. Davis stated he can't think of anything. Mr. Swift stated it was tabled at the last meeting whether to add plows to the 2 additional surveyor's trucks. Mr. Davis stated the question is whether the highway department is going to purchase the plows for the surveyor's vehicles. Holt stated he thinks the bigger issue is whether we have the manpower to utilize the vehicles. Holt asked if the two new vehicles were outfitted with plows, would that be beneficial to the program? Mr. Davis stated yes, if we could find the drivers. The bus drivers are just for the highway department trucks. We don't have any bus drivers for the surveyor's trucks. He can not speak for them. Holt

stated when we outfitted the Surveyor's trucks with plows the understanding was that they would be made available to the highway department for snow removal purposes, not the Surveyor is going to interrupt his programming to put his people on the road. The bus drivers are trained and all have a CDL. These are not CDL vehicles, but the operator of those vehicles have not been trained in plowing snow, nor do they know the routes. They have no familiarity with us. The bus drivers should be ready to go. Visioning your pool of bus drivers, do you have a need for the two additional surveyor's trucks to be equipped with a snow plow, knowing you have 3 surveyor's trucks that would be turned over to the highway department during a snow emergency. We don't want to buy the equipment if you don't have the manpower or the need for the manpower. Mr. Davis stated he can't answer that until he hears from the bus drivers. Holt asked if this should be tabled until December 9th and you can give us a recommendation if they should be equipped with plows? Mr. Davis stated that would be fine. Mr. Davis stated last year, the Surveyor's employees would plow after their day shift was done. Holt stated the vision was that those trucks would be available for snow emergencies as opposed to surveyor's work. They would not be running at night, they would run 24/7 if there was a need.

Bid Award (1:31:34)

Bridge #141, River Road over Vestal Ditch:

Mr. Neal stated the apparent low bidder for Bridge #141, River Road over Vestal Ditch is Duncan Robertson. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Commissioner Committee Reports (1:35:11)

Criminal Justice Taskforce:

Dillinger stated the Criminal Justice Taskforce meeting was held last week and we will be presenting their recommendation to the Commissioners on December 9, 2002. They will be before the County Council after the first of the year. Holt asked if we will receive something in writing before the meeting? Dillinger stated he did not know, he asked Mr. Swift to call Dan Stevens and get copies of the report to the Commissioners before December 9th.

Upper White River Watershed Alliance:

Holt stated he reported during the Drainage Board meeting that the Upper White River Watershed Alliance continues to move forward.

Security Committee:

Holt stated the Security Committee will be meeting tomorrow.

Administrative Assistant (1:37:26)

Noblesville Public Library Wage Determination Appointment:

Mr. Fred Swift stated the Noblesville Public Library has requested an appointment to their Wage Determination Committee. Dillinger motioned to appoint John Ditslear. Holt seconded. Motion carried unanimously.

Auditor (1:38:09)

Liability Trust Claims:

Ms. Kim Rauch requested approval of Liability Trust Claims: 1) Miller Auto Body - \$1,807.31. Dillinger motioned to approve. Holt seconded. Motion carried unanimously. 2) Miller Auto Body - \$1,361.16. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Acceptance of Bonds and Letters of Credit - Drainage Board: (1:38:39)

Ms. Rauch requested acceptance of Bonds and Letters of Credit for the Drainage Board. 1) HCDB-2002-00310 - Safeco Insurance Company of America, Subdivision Bond No. 6161761 for Hayden Run Sec. 1, monuments and markers in the amount of \$1,500.00. 2) HCDB-B2002-00311 - Safeco Insurance Company of America Subdivision Bond No. 6161760 for Hayden Run Section 1, erosion control in the amount of \$43,546.20. 3) HCDB-2002-00312 - Safeco Insurance Company of America Subdivision bond No. 6161759 for Hayden Run Sec. 1, storm sewer in amount of \$67,088.47. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Release of Bonds and Letters of Credit - Drainage Board:

Ms. Rauch requested approval of the release of Bonds and Letters of Credit for the Drainage Board. 1) HCDB-B99032 - Reliance Insurance Company Performance Bond No. B2 96 29 99 for the storm drainage facilities on the Meridian Corners extension from Dorsett Blvd. to 131st Street - \$34,702.00. 2) HCDB-B00-027 - Gulf Insurance Company Performance Bond No. BE0937972 for the reconstruction of the Oliver Shoemaker Drain through Cumberland Place Sec. 2B - \$29,910.00. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

County Treasurer's Monthly Reports: (1:38:49)

Ms. Rauch requested acceptance of the County Treasurer's Monthly Reports for July, August September, October and November 2001. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Payroll Claims:

Ms. Rauch requested approval of the Payroll Claims for the period of October 26 thru November 9, 2002 to be paid November 22, 2002. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Vendor Claims:

Ms. Rauch requested approval of the Vendor Claims to be paid November 26, 2002. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Attorney (1:39:56)

Ordinance 11/25/02/A, Establishing Certain Funds for the Hamilton County 2002 Bonds:

Mr. Michael Howard requested approval of Ordinance 11/25/02/A, An Ordinance Establishing Certain Funds for the Hamilton County 2002 Bonds. This ordinance authorizes the Auditor to establish a proceeds fund for each bond issue and a payment fund for each bond issue. This also authorizes the Auditor to create sub-accounts as necessary to track the expenditures. Dillinger motioned to suspend the rules. Holt seconded. Motion carried unanimously. Dillinger motioned to approve Ordinance 11/25/02/A on first reading. Holt seconded. Motion carried unanimously.

Ordinance 11/25/02/B, Recorder's Perpetuation Fund:

Mr. Howard requested approval of Ordinance 11/25/02/B, An Ordinance Authorizing Expenditures from the Recorder's Perpetuation Fund. Dillinger motioned to suspend the rules. Holt seconded. Motion carried unanimously. Dillinger motioned to approve Ordinance 11/25/02/B on first reading. Holt seconded. Motion carried unanimously.

Quit-Claim Deed - Roudebush Hilltop, Inc.:

Mr. Howard requested acceptance of a Quit-Claim Deed conveying to Roudebush Hilltop, Inc. the right-of-way near 116th Street and Olio Road. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Liability Trust Claims: (1:44:43)

Mr. Howard requested approval of Liability Trust Claims. 1)Stephenson Daly Morow & Semler - \$9,215.51. 2) Stephenson Daly Morow & Semler - \$10,171.15. 3) Baynes & Shirey - \$839.40. 4) Robert Scott II and Lance Wittry - \$16,500.00. 5) Brian E. Yang and Yeon Jung Kim - \$400.00. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Employee Request: (1:45:43)

Mr. Howard stated the Commissioners have received a request from an employee on August 7, 2002 to add back certain eligibility for vacation and other benefits due to the fact that employee worked with us thru 1990 and came back in 1993. Under the terms of our personnel policy, the only way you can have that added without formal approval would be to return to full time employment within 365 days. This request arises from something that occurred in 1993. It is also contrary to the personnel policy and is before you for approval or denial of the request. Mr. Howard asked that the motion include that he prepare a formal written statement of approval or denial. Dillinger motioned to deny the request and ask the attorney to provide a written response to the employee. Holt seconded. Holt stated in reviewing the letter he finds it distinguishable from the example that was offered. From a standpoint of efficient operations to credit former employment works against our best interest. We are better served when we have full-time employees, not part-time employees and employment should be contiguous in order for us to have a smooth workflow. Mr. Howard stated the observation of the situation cited, that person came to us as part of the negotiations of re-employment and it was not a retroactive situation, which is also a distinguishing factor. Dillinger and Holt approved. Motion carried unanimously.

Ordinance 11/25/02/C, Vacation of Right-of-Way: (1:48:40)

Mr. Howard introduced Ordinance 11/25/02/C, An Ordinance Vacating a Portion of the Right of Way of 107th Street in Clay Township, Hamilton County, Indiana. Right of way was platted at 80', in 1996 we published a Notice of Public Hearing and the petitioner, Clay Township Regional Waste District, appeared before the Commissioners to vacate this right of way. A public hearing was held and it was discussed but the petitioner did not bring an ordinance. As part of our right of way negotiations on 106th Street and College it was brought up by Clay Township that they have not seen this ordinance. Dillinger motioned to suspend the rules. Holt seconded. Motion carried unanimously. Dillinger motioned to approve Ordinance 11/25/02/C on first reading. Holt seconded. Motion carried unanimously.

Holt called a recess. Holt called the meeting back to order.

4-H Rental Rates - 2003:(2:26:18)

Mr. Bill Rice presented the proposed 2003 4-H Rental Rates for approval. One of our long term renters has moved to Hendericks County because they can not afford to rent with us anymore. Dillinger motioned to approve the proposed rates for the Hamilton County 4-H Grounds for 2003. Holt seconded. Motion carried unanimously.

Sheriff's Department Vehicle Request: (2:29:14)

Captain Benny Craig requested permission to order one (1) additional new vehicle for 2003. This vehicle will be for the new sheriff. Bloomington Ford has quoted \$20,844.25 under the State QPA. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

2002 Election Summary: (2:30:30)

Ms. Kathy Richardson presented the 2002 Election Summary. We have requested County Council to reconsider our 2003 budget request of \$46,000 for voting machines. We have an opportunity to buy 14 new voting machines for approximately \$3,300.00 each and they market at \$4,500.00 each. Having the information on the Web Site has cut down our phone calls. We are in the middle of a recount in the 86th District.

IACC Questionnaire: (2:37:46)

Holt asked Mr. Swift to work on the IACC Questionnaire regarding fees the county charges.

US 31 Coalition: (2:38:01)

Holt stated the US 31 Coalition sent us a letter asking us to send a letter to them expressing our concern on the alternative proposed route around Westfield. We will ask them to support us in our request of the State in their engineering study to maintain the existing alignment on US 31 through Westfield. Holt motioned to send this letter to the US 31 Coalition asking them to support our position with the State. Dillinger seconded. Motion carried unanimously.

Tabled Items (2:40:08)

Ordinance 9/25/00/B, Creating Governing Board for Safety Dispatch Center:

Dillinger motioned to bring Ordinance 9/25/00/B off the table. Holt seconded. Motion carried unanimously. Dillinger motioned to deny Ordinance 9/25/00/B. Holt seconded. Motion carried unanimously.

Lantern Road Home:

Dillinger motioned to bring the Lantern Road Home - Mary Ellen Smith off the table. Holt seconded. Motion carried unanimously. Dillinger motioned to delete the Lantern Road Home from the tabled items. Holt seconded. Motion carried unanimously.

Sallyport Overhead Door:

Dillinger motioned to bring the Sallyport Overhead Door item off the table. Holt seconded. Motion carried unanimously.

Dillinger motioned to delete the Sallyport Overhead Door from the tabled items. Holt seconded. Motion carried unanimously.

Centralized Mailroom:

Dillinger motioned to bring the Centralized Mailroom off the table. Holt seconded. Motion carried unanimously. Dillinger motioned to delete the Centralized Mailroom from the tabled items. Holt seconded. Motion carried unanimously.

Night Meetings:

Dillinger motioned to bring the Night Meetings off the table. Holt seconded. Motion carried unanimously. Dillinger motioned to delete the Night Meetings from the tabled items. Holt seconded. Motion carried unanimously.

Kingsborough Trees:

Dillinger motioned to bring the Kingsborough Trees off the table. Holt seconded. Motion carried unanimously. Dillinger motioned to delete from tabled items. Holt seconded. Motion carried unanimously.

Internet Policy: (2:44:39)

Holt asked what is the time line of the implementation of the Internet Policy? Mr. Howard stated it will come before the ISS Board on December 3rd and Mr. Howard is reviewing it. Ms. Rauch stated this item is on the December 9, 2002 meeting agenda.

Harkey Letter: (2:45:51)

Dillinger stated he wrote John T. Harkey back regarding his letter about the Treasurer's office. Dillinger stated it appeared to him the charge was unjustified for the late notice and he would appeal it to the Commissioners. Someone needs to talk to the employee. Holt stated he thinks Dillinger did the appropriate thing.

West Curtain Wall Repairs: (2:46:38)

Mr. Scott Warner stated he has received quotes for the west plaza curtain wall. To remove the revolving door and replace it with glass would be about a quarter of the total budgeted project. The door itself is approximately \$22,000.00. Mr. Warner requested permission to have the proposed project redesigned to eliminate the revolving door to save money. Holt asked what would happen if we did nothing? Mr. Warner stated the bottom would continue to deteriorate, not only along the door but also in the framework underneath the windows along the whole face of the wall. Eventually that will be a structural problem where we could have something collapse. We do get wind and moisture infiltration now. Holt what is the cause of the corrosion? Mr. Warner stated it is a design or construction problem. That will be rectified as we do the repair. Dillinger stated part of the problem of putting too much money in this is that any expansion we do will come on that end. It does not make a lot of sense to him to put a lot of money in that. He could see expansion coming in not that many years. Mr. Warner stated he thought the option of eliminating the revolving door from the repair made sense because of that, because we may reconfigure things as expansion occurs. It is not being used at all. We will comply with any building ingress codes, which our engineer will confirm that before we remove the revolving door. We will still have the other two (2) doors. Dillinger stated he is not sure he is in favor of removing the revolving door. Holt stated to fix that door and not use it, knowing that expansion will be in the near term does not seem prudent. If it comes to pass that we need another revolving door on the west side we could always put one in at the time we are ready to use it. The east door is used so much, this would give us a great parts inventory, we would save that door and part it out as we need repair on the east door. Mr. Warner stated the revolving door would have to be replaced, it can not be repaired. Removing the door would be cheaper than replacing it. Mr. Warner stated the total scope of the project is approximately \$80,000. By removing the door we save approximately \$22,000. We will have some re-engineering work to do, which will cost approximately \$5,000 of the \$22,000 we are saving. Holt stated this is an issue we have been battling since about 24 months of occupancy. This is where we hired Bob Crook of Arcee to see why we were getting water underneath the granite, that was one of the problems identified. Holt asked if this was deleted from the last round of repairs? Mr. Swift stated not to his knowledge, the damage was already done. Mr. Warner stated Arcee is giving us the quote for the repairs. Holt asked Mr. Warner when he wants to start the work? Mr. Warner stated it is in his 2003 budget. He hopes to get it started so by spring they can open up the wall and get it done. Dillinger asked if this project has more priority over other projects? Mr. Warner stated it was made a priority to him to make sure we worked on this. We have been working two years to get to this point. Any place that we have moisture and infiltration in to the building is important. Dillinger stated it concerns him to spend \$80,000 knowing it will be ripped out in 3 years. Mr. Warner stated we need to consider indoor air quality, mold growth and a variety of other things. It has been our department's mission to stop any penetration so that we don't get into any problem that creates health problems for our employees. It is critical that we take care of this. Anytime you get corrosion in a metal structure and into the concrete, it is a domino effect and it start affecting other things in your structure. It is not just cosmetic, it is structural. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Dillinger motioned to adjourn the meeting. Holt seconded. Motion carried unanimously. (2:59:41)

Commissioners Correspondence:

Letter from John Harkey re: Treasurer's Office

Letter from Samuel R. Heiser, M.D. re: Crooked Creek Gun Club

Beam, Longest & Neff Notice of Transmittals:

Bridge #168

Bridges #135 & 237

IDEM Notice to Proceed:

106th Street & College Avenue

IDEM Notice of Sewer Permit Application:

Bridgewater Club Subdivision, Section A - Westfield

Sand Creek Interceptor, Phase 5/Sand Creek Farms/Carter Estates

The Fairways at Prairie Crossing, Section 3 - Noblesville

IDEM Notice of Public Comment:

Century Marble Company, Inc.

IDEM Notice of Decision:

Firestone Industrial Products Company

IDEM Notice of Appeal Process:

Sanitary Sewer Extension - Fishers

Laura Vista - Carmel

Meridian Corners Professional Building #1 - Carmel

Mud Creek Sewer Extension - Fishers

Countryside, Section 11A - Westfield

Cherry Tree Meadows, Section 2 - Noblesville

South Park 2 - Westfield

Present:

Steven C. Dillinger, Commissioner

Steven A. Holt, Commissioner

Kim Rauch, Executive Secretary to Auditor

Fred Swift, Administrative Assistant to Commissioners

Michael A. Howard, Attorney

Wayne A. Farley, Sheriff's Deputy
Virginia Hughes, Administrative Assistant to Highway Engineer
Patricia Ogden, Highway Public Service Representative
Jim Neal, Highway Project Engineer
Robert Chadwell, Highway Inspector
Christopher Burt, Highway Staff Engineer
Tim Knapp, Highway Right-of-Way Specialist
Joel Thurman, Transportation Development Engineer
Matt Knight, Highway Staff Engineer
Faraz Hahn, Highway Department
Bob Davis, Highway Department
Deb Farrell, Commonwealth Engineers
Diana Lamirand, Noblesville Ledger
Floyd Burroughs, Floyd Burroughs & Associates
Benny Craig, Sheriff's Department
Scott Warner, Buildings & Grounds

ATTEST:

Robin M. Mills, Auditor